

## DRAFT Agenda

### NPFMC Ecosystem Committee

February 7, 2005

#### I. Review Draft Mission Statement

(Initial mission statement is to “discuss current ecosystem related initiatives and assist in shaping NPFMC positions relative to (1) defining ecosystem based management; (2) structure and Council role in potential regional ecosystem councils; (3) implications of NOAA strategic plan; (4) draft guidelines for ecosystem based approaches to management; (5) draft MSA provisions or requirements relative to ecosystem based management; and, (6) generally coordinating with NOAA and other initiatives regarding ecosystem based management.)

#### II. Receive update on recent meeting with NOAA leadership at MAFAC meeting

#### III. Review most relevant, current materials

- November 18, 2004 letter to Admiral Lautenbacher
- November 30, 2004 letter to Dr. Hogarth
- October 2004 ppt presentation from Baltimore meeting with NOAA
- Recent ppt presentations from Dunnigan/Sissenwine RE ecosystem based management
- August 2004 publication from NOAA (Requirements for an Ecosystem Approach to Management of Living Marine Resources
- January 27, 2005 solicitation for members of a NOAA ecosystem research and science review panel
- December 17, 2004 U.S. Ocean Action Plan

#### IV Finalize Mission Statement

#### V Review calendar and establish dates for Committee meetings through June

#### VI Determine priorities for Committee focus

#### VI Determine nominations for science review panel (deadline is February 17)